

Appendix A

Line Item	Beginning Bates/Description	End Bates
1	CAH_MDL_PRIORPROD_DEA07_01178176_R	CAH_MDL_PRIORPROD_DEA07_01178186_R
2	CAH_MDL2804_01465723	CAH_MDL2804_01465761
3	CAH_MDL2804_02203346	CAH_MDL2804_02203363
4	CAH_MDL_PRIORPROD_HOUSE_0002207	CAH_MDL_PRIORPROD_HOUSE_0002298
5	CAH_MDL_PRIORPROD_DEA07_00837644	CAH_MDL_PRIORPROD_DEA07_00837648
6	CAH_MDL_PRIORPROD_DEA12_00013041	CAH_MDL_PRIORPROD_DEA12_00013044
7	CAH_MDL_PRIORPROD_DEA07_00866876	CAH_MDL_PRIORPROD_DEA07_00866878
8	CAH_MDL_PRIORPROD_DEA12_00014414	CAH_MDL_PRIORPROD_DEA12_00014462
9	CAH_MDL2804_02489188	CAH_MDL2804_02489216
10	CAH_MDL2804_02489201	CAH_MDL2804_02489201
11	CAH_MDL_PRIORPROD_DEA12_00001950	CAH_MDL_PRIORPROD_DEA12_00001959
12	CAH_MDL_PRIORPROD_DEA12_00001624	CAH_MDL_PRIORPROD_DEA12_00001627
13	Declaration of Christopher Forst w/ Attachments 1-7, Arizona Pharmacy, LLC v Cardinal Health 110, Inc. and Cardinal Health 411, Inc., 2:12-cv-00616 (Dkt 20-1)	
14	June 20, 2017 Kanawha County Commission v. Rite Aid et al., 2:17-cv-01666, Hearing Transcript (Dkt. 94)	
15	CAH_MDL_PRIORPROD_DEA07_00877471	CAH_MDL_PRIORPROD_DEA07_00877473
16	CAH_MDL2804_01110712	CAH_MDL2804_01110715
17	CAH_MDL2804_01521412	CAH_MDL2804_01521469
18	CAH_MDL2804_02376599	CAH_MDL2804_02376687
19	CAH_MDL2804_02489160	CAH_MDL2804_02489216
20	CAH_MDL2804_01102684	CAH_MDL2804_01102726
21	CAH_MDL2804_02546747	CAH_MDL2804_02546791
22	CAH_MDL2804_EX-00000667	CAH_MDL2804_EX-00000785
23	CAH_MDL2804_02201894	CAH_MDL2804_02202079
24	CAH_MDL2804_01364288	CAH_MDL2804_01364300
25	CAH_MDL2804_02533184	CAH_MDL2804_02533216
26	CAH_ALASKA_00090706	CAH_ALASKA_00090720
27	CAH_FEDWV_00377876	CAH_FEDWV_00377879
28	CAH_FEDWV_00377880	CAH_FEDWV_00377881
29	CAH_FEDWV_00377882	CAH_FEDWV_00377883
30	CAH_FEDWV_00377886	CAH_FEDWV_00377887
31	CAH_FEDWV_00377888	CAH_FEDWV_00377894
32	CAH_FEDWV_00377895	CAH_FEDWV_00377895
33	CAH_FEDWV_00377898	CAH_FEDWV_00377900
34	CAH_FEDWV_00377901	CAH_FEDWV_00377905
35	CAH_GA_POPPELL_0163028	CAH_GA_POPPELL_0163238

36	CAH_MDL_PRIORPROD_DEA07_01127359	CAH_MDL_PRIORPROD_DEA07_01127379
37	CAH_MDL_PRIORPROD_DEA07_01127369	CAH_MDL_PRIORPROD_DEA07_01127474
38	CAH_MDL_PRIORPROD_DEA07_01129369	CAH_MDL_PRIORPROD_DEA07_01129374
39	CAH_MDL_PRIORPROD_DEA07_01129766	CAH_MDL_PRIORPROD_DEA07_01129770
40	CAH_MDL_PRIORPROD_DEA07_02285598	CAH_MDL_PRIORPROD_DEA07_02285621
41	CAH_MDL_PRIORPROD_DEA07_02446356	CAH_MDL_PRIORPROD_DEA07_02446357
42	CAH_MDL_PRIORPROD_HOUSE_0004084	CAH_MDL_PRIORPROD_HOUSE_0004085
43	CAH_MDL2804_01749328	CAH_MDL2804_01749344
44	CAH_MDL2804_02260888	CAH_MDL2804_02260925
45	CAH_MDL2804_02533184	CAH_MDL2804_02533216
46	CAH_NYConsolidated-0463204	CAH_NYConsolidated-0463214
47	CAH_PACoordinated-0286167	CAH_PACoordinated-0286167
48	CAH_TXMDL_0178642	CAH_TXMDL_0178642
49	CAH_FEDWV_00377826	CAH_FEDWV_00377829
50	CAH_MDL_PRIORPROD_HOUSE_0004057	CAH_MDL_PRIORPROD_HOUSE_0004067
51	CAH_MDL_PRIORPROD_HOUSE_0004084	CAH_MDL_PRIORPROD_HOUSE_0004085
52	CAH_FEDWV_00377860	CAH_FEDWV_00377875
53	CAH_FEDWV_00377876	CAH_FEDWV_00377879
54	CAH_FEDWV_00377880	CAH_FEDWV_00377881
55	CAH_FEDWV_00377882	CAH_FEDWV_00377883
56	CAH_FEDWV_00377886-7887	CAH_FEDWV_00377887
57	CAH_MDL_PRIORPROD_HOUSE_0004068	CAH_MDL_PRIORPROD_HOUSE_0004083
58	CAH_FEDWV_00377895	CAH_FEDWV_00377895
59	CAH_FEDWV_00377888	CAH_FEDWV_00377894
60	CAH_FEDWV_00377898	CAH_FEDWV_00377900
61	CAH_FEDWV_00377901	CAH_FEDWV_00377905
62	CAH_FEDWV_00387019	CAH_FEDWV_00387028
63	CAH_FEDWV_00388480	CAH_FEDWV_00388480
64	CAH_FEDWV_00390584	CAH_FEDWV_00390584
65	CAH_FEDWV_00390597	CAH_FEDWV_00390604
66	CAH_FEDWV_00390610	CAH_FEDWV_00390610
67	CAH_FEDWV_00399321	CAH_FEDWV_00399336
68	CAH_FEDWV_00400838	CAH_FEDWV_00400858
69	CAH_FEDWV_00417824	CAH_FEDWV_00417830
70	CAH_FEDWV_00439084	CAH_FEDWV_00439085
71	CAH_MDL_PRIORPROD_DEA12_00003244	CAH_MDL_PRIORPROD_DEA12_00003354
72	CAH_MDL_PRIORPROD_DEA12_00010978	CAH_MDL_PRIORPROD_DEA12_00010979
73	CAH_MDL2804_00135203	CAH_MDL2804_00135210
74	CAH_MDL2804_00225017	CAH_MDL2804_00225048
75	CAH_MDL2804_00228327	CAH_MDL2804_00228329
76	CAH_MDL_00825380	CAH_MDL_00825396

77	CAH_MDL2804_00828932	CAH_MDL2804_00828934
78	CAH_MDL2804_01087476	CAH_MDL2804_1087490
79	CAH_MDL2804_01292989	CAH_MDL2804_01293064
80	CAH_MDL_01354872	CAH_MDL_01354879
81	CAH_MDL2804_01917947	CAH_MDL2804_01918036
82	CAH_MDL2804_02060375	CAH_MDL2804_02060394
83	CAH_MDL2804_02066057	CAH_MDL2804_02066073
84	CAH_MDL2804_02068225	CAH_MDL2804_02068247
85	CAH_MDL2804_02070217	CAH_MDL2804_02070285
86	CAH_MDL2804_02140671	CAH_MDL2804_02140685
87	CAH_MDL2804_02157136	CAH_MDL2804_02157253
88	CAH_MDL2804_02179819	CAH_MDL2804_02179829
89	CAH_MDL2804_02203346	CAH_MDL2804_02203363
90	CAH_MDL2804_02211428	CAH_MDL2804_02211535
91	CAH_MDL2804_02244912	CAH_MDL2804_02244955
92	CAH_MDL2804_02246161	CAH_MDL2804_02246202
93	CAH_MDL2804_00246203	CAH_MDL2804_00246203
94	CAH_MDL2804_02395264	CAH_MDL2804_02395264
95	CAH_MDL2804_02489160	CAH_MDL2804_02489216
96	CAH_MDL2804_03449622	CAH_MDL2804_03449636
97	CAH_MDL2804_03481710	CAH_MDL2804_03481712
98	CAH_MDL2804_03489673	CAH_MDL2804_03489702
99	CAH_MDL2804_03495270	CAH_MDL2804_03495377
100	CAH_MDL2804_03495884	CAH_MDL2804_03495959
101	CAH_NYConsolidated-0746299	CAH_NYConsolidated-0746300
102	CAH_NYConsolidated-1131730	CAH_NYConsolidated-1131825
103	CAH_TXMDL_0315111	CAH_TXMDL_0315113
104	CAH_ALASKA_00012829	CAH_ALASKA_00012843
105	CAH_ALASKA_00190589	CAH_ALASKA_00190603
106	CAH_FEDWV_00017544	CAH_FEDWV_00017579
107	CAH_MDL_PRIORPROD_DEA07_00833776	CAH_MDL_PRIORPROD_DEA07_00833804
108	CAH_MDL_PRIORPROD_DEA07_00837644	CAH_MDL_PRIORPROD_DEA07_00837648
109	CAH_MDL_PRIORPROD_DEA07_00866545	CAH_MDL_PRIORPROD_DEA07_00866623
110	CAH_MDL_PRIORPROD_DEA07_00869964	CAH_MDL_PRIORPROD_DEA07_0087002
111	CAH_MDL_PRIORPROD_DEA07_00968291	CAH_MDL_PRIORPROD_DEA07_00968297
112	CAH_MDL_PRIORPROD_DEA07_01053066	CAH_MDL_PRIORPROD_DEA07_01053068
113	CAH_MDL2804_00129274	CAH_MDL2804_00129278
114	CAH_MDL2804_00812461	CAH_MDL2804_00812520
115	CAH_MDL2804_00846510	CAH_MDL2804_00846551
116	CAH_MDL2804_00870131	CAH_MDL2804_00870140
117	CAH_MDL2804_00876044	CAH_MDL2804_00876227

118	CAH_MDL2804_00913576	CAH_MDL2804_00913609
119	CAH_MDL2804_00942011	CAH_MDL2804_00942453
120	CAH_MDL2804_00944856	CAH_MDL2804_00944944
121	CAH_MDL2804_02102228	CAH_MDL2804_02102357
122	CAH_MDL2804_02200888	CAH_MDL2804_02200902
123	CAH_MDL2804_02250881	CAH_MDL2804_02250882
124	CAH_MDL2804_02385976	CAH_MDL2804_02385977
125	CAH_MDL2804_02465968	CAH_MDL2804_02466053
126	CAH_MDL2804_02509720	CAH_MDL2804_02509729
127	CAH_MDL2804_02887041	CAH_MDL2804_02887325
128	CAH_MDL2804_02909028	CAH_MDL2804_02909127
129	CAH_MDL2804_03167117	CAH_MDL2804_03167120
130	CAH_MDL2804_03309960	CAH_MDL2804_03309971
131	CAH_MDL2804_03323769	CAH_MDL2804_03323814
132	CAH_MDL2804_03325406	CAH_MDL2804_03325407
133	CAH_MDL2804_03340576	CAH_MDL2804_03340652
134	CAH_MDL2804_03341023	CAH_MDL2804_03341028
135	CAH_MDL2804_03431958	CAH_MDL2804_03432010
136	CAH_MDL2804_03458437	CAH_MDL2804_03458537
137	CAH_MDL2804_03487402	CAH_MDL2804_03487431
138	CAH_MDL2804_03496481	CAH_MDL2804_03496612
139	CAH_NYConsolidated-1061301	CAH_NYConsolidated-1061301
140	DC00002751	DC00002912
141	DC00010169	DC00010201
142	DC00049121	DC00049149
143	DC00165900	DC00165901_10
144	CAH_MDL2804_00668428	CAH_MDL2804_00668431
145	CAH_MDL2804_00694037	CAH_MDL2804_00694040
146	CAH_MDL2804_01727525	CAH_MDL2804_01727527
147	CAH_MDL2804_02952746	CAH_MDL2804_02952748
148	CAH_MDL2804_02952749	CAH_MDL2804_02952751
149	CAH_MDL2804_00228361	CAH_MDL2804_00228363
150	CAH_MDL2804_00228364	CAH_MDL2804_00228366
151	CAH_NYConsolidated-1328901	CAH_NYConsolidated-1328902
152	CAH_FEDWV_00001124	CAH_FEDWV_00001124
153	CAH_FEDWV_00001128	CAH_FEDWV_00001128
154	CAH_FEDWV_00001115	CAH_FEDWV_00001115
155	CAH_MDL_PRIORPROD_HOUSE_0001299	CAH_MDL_PRIORPROD_HOUSE_0001299
156	CAH_FEDWV_00001127	CAH_FEDWV_00001127
157	Cardinal Health SEC Form 10-Ks (2006-Present)	
158	CAH_MDL_PRIORPROD_DEA07_00109749	CAH_MDL_PRIORPROD_DEA07_00109751

159	CAH_MDL2804_00227518	CAH_MDL2804_00227612
160	CAH_MDL2804_00822201	CAH_MDL2804_00822202
161	CAH_MDL2804_01087475	CAH_MDL2804_01087490
162	CAH_MDL2804_01292988	CAH_MDL2804_01293064
163	CAH_MDL2804_02509730	CAH_MDL2804_02509834
164	CAH_MDL2804_02953299	CAH_MDL2804_02953368
165	CAH_MDL2804_03262274	CAH_MDL2804_03262520
166	CAH_MDL2804_03458385	CAH_MDL2804_03458386
167	CAH_MDL2804_03492719	CAH_MDL2804_03492850
168	DC00165600	DC00165608

Cardinal Health Administrative Action Compilation		
Line Item	Beginning Bates/Description	End Bates
169	CAH_MDL2804_01446182	CAH_MDL2804_01446187
170	CAH_MDL_PRIORPROD_DEA12_00000055	CAH_MDL_PRIORPROD_DEA12_00000056
171	CAH_MDL_PRIORPROD_DEA12_00000001	CAH_MDL_PRIORPROD_DEA12_00000054
172	CAH_MDL_PRIORPROD_DEA12_00000057	CAH_MDL_PRIORPROD_DEA12_00000103
173	CAH_MDL_PRIORPROD_DEA12_00000127	CAH_MDL_PRIORPROD_DEA12_00000132
174	CAH_MDL2804_01451431	CAH_MDL2804_01451455
175	CAH_MDL_PRIORPROD_DEA12_00000133	CAH_MDL_PRIORPROD_DEA12_00000140
176	CAH_MDL_PRIORPROD_DEA12_00004183	CAH_MDL_PRIORPROD_DEA12_00004185
177	CAH_MDL_PRIORPROD_DEA12_00004122	CAH_MDL_PRIORPROD_DEA12_00004123
178	CAH_MDL_PRIORPROD_DEA12_00004201	CAH_MDL_PRIORPROD_DEA12_00004204
179	CAH_MDL_PRIORPROD_DEA12_00000511	CAH_MDL_PRIORPROD_DEA12_00000517
180	CAH_MDL_PRIORPROD_DEA12_00000488	CAH_MDL_PRIORPROD_DEA12_00000500
181	CAH_MDL_PRIORPROD_DEA12_00000560	CAH_MDL_PRIORPROD_DEA12_00000571
182	CAH_MDL_PRIORPROD_DEA12_00000501	CAH_MDL_PRIORPROD_DEA12_00000510
183	CAH_MDL_PRIORPROD_DEA12_00000553	CAH_MDL_PRIORPROD_DEA12_00000559
184	CAH_MDL_PRIORPROD_DEA12_00000466	CAH_MDL_PRIORPROD_DEA12_00000476
185	CAH_MDL_PRIORPROD_DEA12_00000477	CAH_MDL_PRIORPROD_DEA12_00000487
186	CAH_MDL_PRIORPROD_DEA12_00004205	CAH_MDL_PRIORPROD_DEA12_00004210
187	CAH_MDL_PRIORPROD_DEA12_00000518	CAH_MDL_PRIORPROD_DEA12_00000533
188	CAH_MDL_PRIORPROD_DEA12_00000442	CAH_MDL_PRIORPROD_DEA12_00000465
189	CAH_MDL_PRIORPROD_DEA12_00000405	CAH_MDL_PRIORPROD_DEA12_00000439
190	CAH_MDL_PRIORPROD_DEA12_00000534	CAH_MDL_PRIORPROD_DEA12_00000552
191	CAH_MDL_PRIORPROD_DEA12_00004186	CAH_MDL_PRIORPROD_DEA12_00004200
192	CAH_MDL_PRIORPROD_DEA12_00004124	CAH_MDL_PRIORPROD_DEA12_00004165
193	CAH_MDL_PRIORPROD_DEA12_00004166	CAH_MDL_PRIORPROD_DEA12_00004182
194	CAH_MDL_PRIORPROD_DEA12_00000146	CAH_MDL_PRIORPROD_DEA12_00000150
195	CAH_MDL_PRIORPROD_DEA12_00009208	CAH_MDL_PRIORPROD_DEA12_00009213
196	CAH_MDL_PRIORPROD_DEA12_00000156	CAH_MDL_PRIORPROD_DEA12_00000165
197	CAH_MDL2804_01451397	CAH_MDL2804_01451413
198	CAH_MDL_PRIORPROD_DEA12_00010635	CAH_MDL_PRIORPROD_DEA12_00010646
199	CAH_MDL_PRIORPROD_DEA12_00009192	CAH_MDL_PRIORPROD_DEA12_00009198
200	CAH_MDL_PRIORPROD_DEA12_00009199	CAH_MDL_PRIORPROD_DEA12_00009207
201	CAH_MDL_PRIORPROD_DEA12_00009214	CAH_MDL_PRIORPROD_DEA12_00009216
202	CAH_MDL_PRIORPROD_DEA12_00007799	CAH_MDL_PRIORPROD_DEA12_00007819
203	CAH_MDL_PRIORPROD_DEA12_00007820	CAH_MDL_PRIORPROD_DEA12_00007825
204	CAH_MDL_PRIORPROD_DEA12_00007826	CAH_MDL_PRIORPROD_DEA12_00007828
205	CAH_MDL_PRIORPROD_DEA12_00007783	CAH_MDL_PRIORPROD_DEA12_00007798
206	CAH_MDL_PRIORPROD_DEA12_00000169	CAH_MDL_PRIORPROD_DEA12_00000178

207	CAH_MDL_PRIORPROD_DEA12_00000224	CAH_MDL_PRIORPROD_DEA12_00000233
208	CAH_MDL_PRIORPROD_DEA12_00000179	CAH_MDL_PRIORPROD_DEA12_00000187
209	CAH_MDL_PRIORPROD_DEA12_00000188	CAH_MDL_PRIORPROD_DEA12_00000216
210	CAH_MDL_PRIORPROD_DEA12_00000217	CAH_MDL_PRIORPROD_DEA12_00000223
211	CAH_MDL_PRIORPROD_DEA12_00000234	CAH_MDL_PRIORPROD_DEA12_00000244
212	CAH_MDL_PRIORPROD_DEA12_00000250	CAH_MDL_PRIORPROD_DEA12_00000264
213	CAH_MDL2804_03444659	CAH_MDL2804_03444670
214	CAH_MDL_PRIORPROD_DEA12_00000265	CAH_MDL_PRIORPROD_DEA12_00000274
215	CAH_MDL2804_03444635	CAH_MDL2804_03444641
216	CAH_MDL_PRIORPROD_DEA12_00000275	CAH_MDL_PRIORPROD_DEA12_00000287
217	CAH_MDL2804_03444652	CAH_MDL2804_03444658
218	CAH_MDL_PRIORPROD_DEA12_00000314	CAH_MDL_PRIORPROD_DEA12_00000316
219	CAH_MDL_PRIORPROD_DEA12_00000317	CAH_MDL_PRIORPROD_DEA12_00000332
220	CAH_MDL_PRIORPROD_DEA12_00000337	CAH_MDL_PRIORPROD_DEA12_00000367
221	CAH_MDL2804_03444299	CAH_MDL2804_03444305
222	CAH_MDL_PRIORPROD_DEA12_00000374	CAH_MDL_PRIORPROD_DEA12_00000376
223	CAH_MDL_PRIORPROD_DEA12_00000381	CAH_MDL_PRIORPROD_DEA12_00000388
224	CAH_MDL_PRIORPROD_DEA12_00000377	CAH_MDL_PRIORPROD_DEA12_00000380
225	CAH_MDL2804_01451148	CAH_MDL2804_01451155
226	CAH_MDL2804_03444607	CAH_MDL2804_03444611
227	CAH_MDL_PRIORPROD_DEA12_00000395	CAH_MDL_PRIORPROD_DEA12_00000401
228	CAH_MDL_PRIORPROD_DEA12_00000402	CAH_MDL_PRIORPROD_DEA12_00000404

Cardinal Health v. Holder			
Line Item	Date Filed	Dkt. Number	Title
229	2/3/2012	1	COMPLAINT against DRUG ENFORCEMENT ADMINISTRATION, ERIC H. HOLDER, JR, MICHELE M. LEONHART, U.S. DEPARTMENT OF JUSTICE (Filing fee \$ 350, receipt number 4616045771) filed by CARDINAL HEALTH, INC.. (Attachments: # 1 Civil Cover Sheet)(td,) (Entered: 02/03/2012)
230	2/3/2012	2	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CARDINAL HEALTH, INC. identifying Corporate Parent WELLINGTON MANAGEMENT COMPANY, LLP for CARDINAL HEALTH, INC.. (td,) (Entered: 02/03/2012)
231	2/3/2012	3	MOTION for Temporary Restraining Order by CARDINAL HEALTH, INC. (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order, # 3 Declaration Randolph D. Moss, # 4 Exhibit A, # 5 Exhibit B, # 6 Exhibit C, # 7 Exhibit D, # 8 Exhibit E, # 9 Exhibit F, # 10 Exhibit G, # 11 Exhibit H, # 12 Exhibit J, # 13 Declaration Jon Giacomini, # 14 Declaration Michael A. Mone, # 15 Exhibit M1, # 16 Exhibit M2, # 17 Exhibit M3, # 18 Exhibit M4, # 19 Exhibit Rule 65.1 (a))(td,) (Entered: 02/03/2012) (CAH_MDL_PRIORPROD_DEA12_00013989)
232		3-1	MEMORANDUM in Support for Temporary Restraining Order by CARDINAL HEALTH (CAH_GA_POPPELL_0013718)
233		3-2	Text of Proposed Order
234		3-3	Declaration of Randolph D. Moss
235		3-4	Ex. A - Feb. 2, 2012 Order to Show Cause Letter from DEA to CAH
236		3-5	Ex. B - Feb. 7, 2007 Dear Registrant Letter to Cardinal Health
237		3-6	Ex. C - Oct. 27, 2011 Letter from Cardinal Health to DEA following DEA inspection of Lakeland facility
238		3-7	Ex. D - Dec. 22, 2011 Email from Cardinal Health Counsel to the DEA regarding anti-diversion efforts
239		3-8	Ex. E - June 1, 2011 Letter from HDMA to DEA following up on Dec. 7, 2010 meeting with DEA
240		3-9	Ex. F - Dec. 7, 2010 Summary of the DEA-HDMA Meeting held on December 7, 2010 (CAH_MDL_PRIORPROD_DEA12_00014154)
241		3-10	Ex. G - LexisNexis republication of 12/8/2011 Tampa Bay Times news article "Cancer Patients Denied Needed Pain Treatment"

242		3-11	Ex. H - Memorandum Order from PRSI Acquisition Group, LLC d/b/a Pharmaceutical Recovery Services, Inc. v. John Ashcroft
243		3-12	Ex. J - 10/25/2011 Warrant for Inspection and Affidavit for an Administrative Warrant at Lakeland Facility
244		3-13	Declaration of John Giacomini in support of TRO, dated Feb. 3, 2012
245		3-14	Declaration of Michael Mone in support of TRO, dated Feb. 3, 2012 (CAH_MDL_PRIORPROD_DEA12_00014053)
246		3-15	Ex. M1 - 9/30/2008 Settlement and Release Agreement and Administrative Memorandum of Agreement between DEA and CAH
247		3-16	Ex. M2 - Cardinal Health Retail Independent Pharmacy Questionnaire & Information Sheet
248		3-17	Ex. M3 - Cardinal Health Case Notes from QRA Site Visit
249		3-18	Ex. M4 - 1/6/2011 Letter from CVS to Cardinal Health in response to concerns raised over certain CVS stores.
250		3-19	Certificate of compliance
251	2/3/2012		SUMMONS (5) Issued as to DRUG ENFORCEMENT ADMINISTRATION, ERIC H. HOLDER, JR, MICHELE M. LEONHART, U.S. DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (td,) (Entered: 02/03/2012)
252	2/3/2012		Minute Entry for proceedings held before Judge Reggie B. Walton: Motion Hearing held on 2/3/2012 Re: 3 MOTION for Temporary Restraining Order filed by Plaintiff CARDINAL HEALTH, INC. Motion to be granted - ORDER FORTHCOMING. Status Conference set for 2/13/2012 at 2:00 PM in Courtroom 16 before Judge Reggie B. Walton. (Court Reporter Cathryn Jones) (jth) (Entered: 02/03/2012)
253	2/3/2012	4	ORDER granting 3 Motion for TRO. Signed by Judge Reggie B. Walton on 2-3-12 (lcrbw3). (Entered: 02/03/2012)
254	2/6/2012		Set/Reset Hearings: A Status Conference is set for 2/13/2012 at 02:00 PM in Courtroom 16 before Judge Reggie B. Walton. (ad) (Entered: 02/06/2012)

255	2/6/2012	5	MOTION for Preliminary Injunction by CARDINAL HEALTH, INC. (Attachments: # 1 Declaration Moss Declaration, # 2 Exhibit A (Moss Declaration), # 3 Exhibit B (Moss Declaration), # 4 Exhibit C (Moss Declaration), # 5 Exhibit D (Moss Declaration), # 6 Exhibit E (Moss Declaration), # 7 Exhibit F (Moss Declaration), # 8 Exhibit G (Moss Declaration), # 9 Exhibit H (Moss Declaration), # 10 Exhibit J (Moss Declaration), # 11 Exhibit K (Moss Declaration), # 12 Declaration Giacomini Declaration, # 13 Declaration Mone' Declaration, # 14 Exhibit 1 (Mone' Declaration), # 15 Exhibit 2 (Mone' Declaration), # 16 Exhibit 3 (Mone' Declaration), # 17 Exhibit 4 (Mone' Declaration), # 18 Text of Proposed Order, # 19 Certificate of Service)(Moss, Randolph) (Entered: 02/06/2012)
256		5-1	Declaration of Randolph D. Moss
257		5-2	Exhibit A - <i>In the Matter of Cardinal Health</i> , OTSC and ISO of Registration (2/3/2012)
258		5-3	Exhibit B - Letter from Deputy Assistant Administrator Joseph T. Rannizzisi to Caridna Health (2/7/2007)
259		5-4	Exhibit C - Letter from Craig Morford, Chief Legal and Compliance Officer to Admin. M. Leonhart (10/27/2011)
260		5-5	Exhibit D - Email from J. Gorelick to Chief Counsel W. Goggin (12/22/2011)
261		5-6	Exhibit E - Letter from J. Gray (HDMA) to Administrator M. Leonhart (6/1/2011)
262		5-7	Exhibit F - HDMA Summary of the DEA-HDMA Meeting Held on (12/7/2020)
263		5-8	Exhibit G - David S. Craig, <i>Cancer Patients Denied Needed Pain Treatment</i> , St. Petersburg Times, (12/8/2011)
264		5-9	Exhibit H - <i>PSRI Acquisition Corp. v. Ashcroft</i> , No. 1:02-cv-1020-JR (DDC May 30, 2002) (order granting preliminary injunction)
265		5-10	Exhibit J - Warrant for Inspection, <i>In the Matter of the Administrative Inspection of Cardinal Health</i> , No. 8:11 MJ1542 MA (M.D. Fla. Oct. 25, 2011)
266		5-11	Exhibit K - Email response from Chief Counsel Wendy H. Goggin to Jamie Gorelick (12/23/2011)
267		5-12	Amended Declaration of Jon Giacomini
268		5-13	Amended Declaration of Michael A. Moné (CAH_MDL_PRIORPROD_DEA12_00014224)
269		5-14	Exhibit 1 - Settlement and Release Agreement and Administrative Memorandum of Agreement, dated 9/30/2008

270		5-15	Exhibit 2 - Retail Independent Pharmacy Questionnaire & Information Sheet
271		5-16	Exhibit 3 - Case Notes, Date Collection - QRA Site Visit
272		5-17	Exhibit 4 - Letter (E-mail and Express Mail) from Brian E. Whalen, Director of Pharmacy Merchandising, to Paul Farley, Vice President National Accounts Cardinal Health (January 6, 2011)
273		5-18	[Proposed] Order
274		5-19	Certificate of Service by CARDINAL HEALTH, INC. (Randolph D. Moss) filed 2/6/2012
275			NOTICE of Appearance by Clifford Lee Reeves, II on behalf of All Defendants (Reeves, Clifford) (Entered: 02/07/2012)
276		6	MINUTE ORDER. To ensure expeditious resolution of the plaintiff's motion for a preliminary injunction, it is ORDERED that the defendants shall file their response in opposition to the plaintiff's motion no later than February 10, 2012. It is further ORDERED that the status conference set for 2:00 p.m. on February 13, 2012, is CONVERTED to a hearing on the merits of the plaintiff's motion for a preliminary injunction. The Court will, however, grant a reasonable continuance of the February 13, 2012 hearing date if good cause for such an extension is shown. Signed by Judge Reggie B. Walton on 2-7-12 (lcrbw3). (Entered: 02/07/2012)
277	2/7/2012		NOTICE of Appearance by Laura Eddleman Heim on behalf of All Defendants (Heim, Laura) (Entered: 02/07/2012)
278	2/7/2012	7	NOTICE of Appearance by Douglas B. Farquhar on behalf of CARDINAL HEALTH, INC. (Farquhar, Douglas) (Entered: 02/07/2012)

279	2/7/2012	9	<p>TRANSCRIPT OF PROCEEDINGS before Judge Reggie B. Walton held on February 3, 2012; Page Numbers: 1 - 22. Court Reporter/Transcriber Cathryn Jones, Telephone number 202 354-3246, Court Reporter Email Address : cathryjns1@aol.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 3/1/2012. Redacted Transcript Deadline set for 3/11/2012. Release of Transcript Restriction set for 5/9/2012.(Jones, Cathryn) (Entered: 02/09/2012) (CAH_MDL2804_02559352)</p>
280	2/7/2012		<p>NOTICE of Request to Present Testimony by DRUG ENFORCEMENT ADMINISTRATION, ERIC H. HOLDER, JR, MICHELE M. LEONHART, U.S. DEPARTMENT OF JUSTICE (Reeves, Clifford) (Entered: 02/09/2012)</p>
281	2/9/2012	11	<p>RESPONSE re 10 Notice (Other) Opposing Defendants' Request To Present Testimony filed by CARDINAL HEALTH, INC.. (Attachments: # 1 Exhibit 1)(Moss, Randolph) (Entered: 02/10/2012)</p>
282	2/9/2012	12	<p>RESPONSE re 10 Notice (Other) Opposing Defendants' Request To Present Testimony (Corrected) filed by CARDINAL HEALTH, INC.. (Attachments: # 1 Exhibit 1)(Moss, Randolph) (Entered: 02/10/2012)</p>
283	2/10/2012	13	<p>REPLY re 10 In Support of Notice of Request To Present Testimony filed by DRUG ENFORCEMENT ADMINISTRATION, ERIC H. HOLDER, JR, MICHELE M. LEONHART, U.S. DEPARTMENT OF JUSTICE. (Reeves, Clifford) Modified title and link on 2/13/2012 (znmw,). (Entered: 02/10/2012)</p>

284	2/10/2012	14	Memorandum in opposition to re 5 MOTION for Preliminary Injunction filed by DRUG ENFORCEMENT ADMINISTRATION, ERIC H. HOLDER, JR, MICHELE M. LEONHART, U.S. DEPARTMENT OF JUSTICE. (Attachments: # 1 Exhibit Index, # 2 Declaration Rannazzisi Declaration, # 3 Declaration Carter Declaration, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit, # 17 Exhibit, # 18 Exhibit, # 19 Exhibit, # 20 Exhibit, # 21 Exhibit, # 22 Exhibit, # 23 Exhibit, # 24 Exhibit, # 25 Exhibit, # 26 Exhibit, # 27 Exhibit, # 28 Exhibit, # 29 Exhibit, # 30 Exhibit, # 31 Exhibit, # 32 Exhibit, # 33 Exhibit, # 34 Exhibit, # 35 Exhibit, # 36 Exhibit, # 37 Exhibit, # 38 Exhibit, # 39 Exhibit, # 40 Exhibit, # 41 Exhibit, # 42 Exhibit, # 43 Exhibit, # 44 Exhibit, # 45 Exhibit, # 46 Exhibit, # 47 Exhibit, # 48 Exhibit, # 49 Exhibit, # 50 Exhibit, # 51 Exhibit, # 52 Text of Proposed Order)(Reeves, Clifford) (Entered: 02/10/2012)
285		14-1	Attachment Index
286		14-2	Declaration of Joseph Rannazzisi (CAH_MDL_PRIORPROD_DEA12_00014479)
287		14-3	Declaration of Ruth Carter
288		14-4	Attachment 1 - 2009-2010 Monthly Oxy Sales
289		14-5	Attachment 2 - Cardinal Lakeland Oxy Sales 2008-2012
290		14-6	Attachment 3 - FL Dept of Health Release: State Surgeon General Declares Health Emergency Regarding Prescription Drug Abuse Epidemic
291		14-7	Attachment 4 - Comparison of Oxycodone Purchases by Pharmacies 11/1/2008-12/31/2008
292		14-8	Attachment 5 - Letter from Rannazzisi to Cardinal Health 12/27/2007
293		14-9	Attachment 6 - Map and chart: Top 25 Distributors Located in Florida Selling Oxycodone, January to December 2010
294		14-10	Attachment 7 - Map and chart: Top 25 Distributors Located in Florida Selling Oxycodone, January to December 2011
295		14-11	Attachment 8 - Order to Show Cause and Immediate Suspension of Registration 11/28/2007
296		14-12	Attachment 9 - Order to Show Cause and Immediate Suspension of Registration 12/5/2007
297		14-13	Attachment 10 - Order to Show Cause and Immediate Suspension of Registration 12/7/2007
298		14-14	Attachment 11 - Order to Show Cause and Immediate Suspension of Registration 1/30/2008

299	14-15	Attachment 12 - Settlement and Release Agreement and Administrative Memorandum of Agreement 9/29/08 (CAH_MDL_PRIORPROD_DEA12_00014414)
300	14-16	Attachment 13 - Letter from Karen Harper, Senior Manager, Controlled Substances Compliance (9/16/2011) (CAH_MDL_PRIORPROD_DEA12_00014463)
301	14-17	Attachment 14 - Chargeback Data on Oxycodone 30mg for 2011YTD
302	14-18	Attachment 15 - Order to Show Cause and Immediate Suspension of Registration (Cardinal Health) 2/2/2012
303	14-19	Attachment 16 - Comparison of Monthly Sales by Cardinal Health 1/1/2008-10/31/2011
304	14-20	Attachment 17 - Map, Chart: Sales to Pharmacies in Sanford, FL
305	14-21	Attachment 18 - Map showing Publix and CVS pharmacies in Sanford, FL
306	14-22	Attachment 19 - Map showing CVS, Walgreens, and Wal-Mart pharmacies in Sanford, FL
307	14-23	Attachment 20 - Cardinal Health Sales - Highlight Report 1/7/2010
308	14-24	Attachment 21 - Order to Show Cause and Immediate Suspension of Registration (Holiday CVS, LLC) 2/2/2012
309	14-25	Attachment 22 - Cardinal Health On-Site Investigations 11/5/2009
310	14-26	Attachment 23 - Payment type continued toward Medicare Part D and Medicaid
311	14-27	Attachment 24 - CVS 219 Threshold Changes
312	14-28	Attachment 25 - CVS 219 ESOM Adjustments
313	14-29	Attachment 26 - Email from Forst to GMB-QRA-Anti Diversion re: CVS #2019-BC5289055-Decision 9/30/2010
314	14-30	Attachment 27 - CVS 5195 Threshold Changes
315	14-31	Attachment 28 - CVS 5195 ESOM Adjustments
316	14-32	Attachment 29 - Gulfcoast Threshold Changes
317	14-33	Attachment 30 - Gulfcoast ESOM Adjustments
318	14-34	Attachment 31 - Memo to File re: Gulf Coast Medical Pharmacy, Ft Myers, FL 8/26/2008
319	14-35	Attachment 32 - Data Collection - QRA Site Visit (Gulf Coast Medical Pharmacy 4/30/2009)
320	14-36	Attachment 33 - Memo to File re: Gulf Coast Medical Pharmacy, Ft. Myers, FL 33912 12/14/2009
321	14-37	Attachment 34 - Report of Investigation - Gulf Coast Pharmacy 10/13/2010
322	14-38	Attachment 35 - Anti-Diversion Customer Profile - Gulf Coast Pharmacy

323		14-39	Attachment 36 - Memo to File re: Addendum to Report of Investigation dated 10/13/2010 11/9/2010
324		14-40	Attachment 37 - Email from Inquisite Server to GMB-QRA-AD-Thresholds re: Response for HSCS-P Threshold Event 1/28/2011
325		14-41	Attachment 38 - Report of Investigation - Gulf Coast Pharmacy 3/24/2011
326		14-42	Attachment 39 - Caremed Threshold Changes
327		14-43	Attachment 40 - Email from Morse to GMB-QRA-Anti-Diversion re: Response for SCS-P Retail Independent Pharmacy Questionnaire 11/18/2008
328		14-44	Attachment 41 - Caremed ESOM Adjustments
329		14-45	Attachment 42 - Report of Investigation - Caremed Health Corp 5/12/2020
330		14-46	Attachment 43 - Data Collection - QRA Site Visit Caremed 1/13/2011
331		14-47	Attachment 44 - Report of Investigation - Caremed Health, Inc. 9/22/2011
332		14-48	Attachment 45 - Transcript of Motion Hearing 2/3/2012
333		14-49	Attachment 46 - Reuters - "Cardinal Wins Order Lifting DEA Suspension in Florida" 2/3/2017
334		14-50	Attachment 47 - WSJ "3rd Update: Cardinal Health Protests DEA Suspension for Florida Facility" 2/3/2012
335		14-51	Attachment 48 - Letter to Cardinal Health from Rannazzisi 9/27/2006
336	2/11/2012		NOTICE. The parties are hereby notified that the Court will defer ruling on the defendants' pending request to present live testimony at the preliminary injunction hearing, and will entertain argument from the parties concerning the defendants' request at the hearing on February 13, 2012. Signed by Judge Reggie B. Walton on 2-11-12 (lcrbw3). (Entered: 02/11/2012)
337	2/13/2012	15	MOTION for Leave to File Supplemental Declarations by CARDINAL HEALTH, INC. (Attachments: # 1 Text of Proposed Order)(Moss, Randolph) (Entered: 02/13/2012)
338		15.1	[Proposed] Order
339	2/13/2012	16	REPLY to opposition to motion re 5 MOTION for Preliminary Injunction filed by CARDINAL HEALTH, INC.. (Attachments: # 1 Exhibit 1, # 2 Declaration Supplemental Giacomini, # 3 Declaration Butler, # 4 Declaration Stubbs, # 5 Declaration Supplemental Mone, # 6 Exhibit 5 (Mone), # 7 Exhibit 6 (Mone), # 8 Exhibit 7 (Mone), # 9 Exhibit 8 (Mone), # 10 Exhibit 9 (Mone))(Moss, Randolph) (Entered: 02/13/2012)
340		16-1	Attachment 1 - Transcript of 2-3-2012 hearing

341		16-2	Attachment 2 - Supp. Giacomini Declaration (signed 2-12-2012 & filed 2-13-2012)
342		16-3	Attachment 3 - Declaration of Joyce Butler
343		16-4	Attachment 4 - Declaration of Delia Stubbs
344		16-5	Attachment 5 - Supp. Mone' Declaration (signed 2-12-2012 & filed 2-13-2012) (CAH_MDL_PRIORPROD_DEA12_00014762)
345		16-6	Attachment 6 - Ex. 5 to CAH Mtn for Prelim Injunction - Email from Boockholdt to Mone re: Request for additional files 3/12/2009
346		16-7	Attachment 7 - Ex. 6 to CAH Mtn for Prelim Injunction - PPT Regulatory Section
347		16-8	Attachment 8 - Ex. 7 to CAH Mtn for Prelim Injunction - Email from Forst to Mone re: CVS #219, 3798 Orlando Drive, Sanford, FL 10/6/2010
348		16-9	Attachment 9 - Ex. 8 to CAH Mtn for Prelim Injunction - Memo re: Gulf Coast Medical Pharmacy Ft. Meyers, FL 33912 5/7/2009 (CAH_MDL_PRIORPROD_DEA12_00014833)
349		16-10	Attachment 10 - Ex. 9 to CAH Mtn for Prelim Injunction - Press Release "End of Life Specialist Joins Lee Memorial Health System" 9/17/2010
350	2/13/2012		Minute Entry for proceedings held before Judge Reggie B. Walton: Motion Hearing held on 2/13/2012 re 3 MOTION for Temporary Restraining Order filed by CARDINAL HEALTH, INC., Defendants Administrative Record due by 2/24/2012, Plaintiff's Submission to DEA due by 2/20/2012. Status Conference set for 2/29/2012 02:00 PM in Courtroom 16 before Judge Reggie B. Walton. (Court Reporter Cathryn Jones) (mpt) (Entered: 02/14/2012)

351	2/16/2012	17	ORDER. In accordance with the oral rulings issued by the Court at the hearing held on February 13, 2012, it is hereby ORDERED that this case is REMANDED to the Drug Enforcement Administration for compilation of an administrative record and further explanation of the factual circumstances that were actually considered by the agency as support for the issuance of the immediate suspension order to Cardinal Health's Lakeland Facility on February 2, 2012. It is further ORDERED that the plaintiff shall provide to the defendants and the Court, on or before February 20, 2012, a list of any materials and other information that it provided, or attempted to provide, to the Drug Enforcement Administration that were before the agency when it decided to issue the immediate suspension order. It is further ORDERED that the defendants shall file the administrative record with the Court on or before February 24, 2012. It is further ORDERED that the parties shall appear before the Court for a hearing at 2:00 p.m. on February 29, 2012, at which time the Court will address (1) the adequacy of the administrative record provided by the defendants, and (2) if the administrative record is deemed adequate, the merits of the plaintiff's motion for a preliminary injunction. It is further ORDERED that the temporary restraining order entered on February 3, 2012, shall remain in effect pending further Order of the Court. Signed by Judge Reggie B. Walton on 2-16-12 (lcrbw3). (Entered: 02/16/2012)
352	2/20/2012	18	NOTICE of Submission Pursuant to The Court's Order of February 16, 2012 by CARDINAL HEALTH, INC. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Exhibit 22, # 23 Exhibit 23, # 24 Exhibit 24, # 25 Exhibit 25, # 26 Exhibit 26, # 27 Exhibit 27, # 28 Exhibit 28)(Moss, Randolph) (Entered: 02/20/2012)
353		18-1	Attachment 1 - Memo/Fax from Mone to Diversion Department re Suspension of Controlled and Monitored Substances Sales - Caremed 9/26/2011
354		18-2	Attachment 2 - Memo/Fax from Mone to Diversion Department re Suspension of Controlled and Monitored Substances Sales - Cape Coral Express 10/5/2011
355		18-3	Attachment 3 - Warrant for Inspection 10/25/2011
356		18-4	Attachment 4 - Letter to Administrator Leonhart from Craig Morford, Chief Legal and Compliance Officer 10/27/2011

357	18-5	Attachment 5 - Affidavit for an Administrative Inspection Warrant 10/25/2011
358	18-6	Attachment 6 - Order to Show Cause and Immediate Suspension of Registration (Cardinal Health) 2/2/2012
359	18-7	Attachment 7 - Order to Show Cause and Immediate Suspension of Registration (Holiday CVS, LLC, Orlando) 2/2/2012
360	18-8	Attachment 8 - Order to Show Cause and Immediate Suspension of Registration (Holiday CVS, LLC, Sanford) 2/2/2012
361	18-9	Attachment 9 - CVS 219 Oxycodone Distribution Chart
362	18-10	Attachment 10 - Email from Booth to Goggin re: follow up 12/22/2011
363	18-11	Attachment 11 - Declaration of Michael Mone
364	18-12	Attachment 12 - Settlement and Release Agreement and Administrative Memorandum of Agreement 9/29/08
365	18-13	Attachment 13 - Cardinal Health - New Customer Set-Up Process (Secondary Market, Anti-Diversion) 11/5/2009
366	18-14	Attachment 14 - Cardinal Health - New Customer Survey Process 10/27/2009
367	18-15	Attachment 15 - Email from Boockholdt to Mone re: Request for additional files 3/12/2009
368	18-16	Attachment 16 - PPT Drug Enforcement Administration Pharmaceutical Industry Conference - Wholesale Distribution Diversion Control Program 9/11/2007
369	18-17	Attachment 17 - Web printout DEA 13th Annual Industry Conference 9/11/2007-9/12/2007
370	18-18	Attachment 18 - Cardinal Health Cage/Vault SOM Process 8/3/2010
371	18-19	Attachment 19 - Report of Investigation - Caremed Health Corp 5/12/2020
372	18-20	Attachment 20 - Chart: Oxycodone Dosage Units Purchased by Pharmacies
373	18-21	Attachment 21 - ONDCP Update "The Challenge of Prescription Drugs: How to Ensure Access without Excess"
374	18-22	Attachment 22 - Letter from Leonhart, Administrator from Gray, HDMA 6/1/2011
375	18-23	Attachment 23 - Summary of the DEA-HDMA Meeting held on December 7, 2010
376	18-24	Attachment 24 - Email response from Chief Counsel Wendy H. Goggin to Jamie Gorelick re follow up (12/23/2011)
377	18-25	Attachment 25 - Email from Mone to Carter 10/18/2011 [redacted]
378	18-26	Attachment 26 - Declaration of Joyce Butler

379		18-27	Attachment 27 - Email from Forst to Mone re: CVS #219, 3798 Orlando Drive, Sanford, FL 10/6/2010
380		18-28	Attachment 28 - Email from Gibbs to Whalen re Florida Stores 10/12/2011
381	2/22/2012	19	Consent MOTION for Extension of Time to File Documents in Response to Court Order by DRUG ENFORCEMENT ADMINISTRATION, ERIC HIMPTON HOLDER, JR, MICHELE M. LEONHART, U.S. DEPARTMENT OF JUSTICE (Attachments: # 1 Text of Proposed Order)(Reeves, Clifford) (Entered: 02/22/2012)
382	2/22/2012		MINUTE ORDER granting 19 Motion for Extension of Time to File. The Court having considered the defendants' Consent Motion for Extension of Time, and for good cause shown, it is ORDERED that the motion is GRANTED. It is further ORDERED that the defendants shall file the administrative record with the Court on or before February 25, 2012. While the Court will grant this extension due to the circumstances relayed in the defendants' motion, the defendants are strongly encouraged to submit the administrative record at the earliest possible opportunity (ideally, no later than Saturday morning) to ensure that the Court has sufficient time to review the filing before the hearing on February 29, 2012. Signed by Judge Reggie B. Walton on 2-22-12 (lcrbw3). (Entered: 02/22/2012)
383	2/23/2012		Set/Reset Deadlines: Administrative Record due by 2/25/2012. (mpt) (Entered: 02/23/2012)
384	2/24/2012	20	NOTICE of Submission of Correcting Declaration by CARDINAL HEALTH, INC. (Attachments: # 1 Declaration of Michael Mone)(Moss, Randolph) (Entered: 02/24/2012) (CAH_MDL_PRIORPROD_DEA12_00013747)
385		20-1	Correcting Declaration of Michael Mone
386	2/24/2012	21	NOTICE of Filing in Response to Court Order by DRUG ENFORCEMENT ADMINISTRATION, ERIC HIMPTON HOLDER, JR, MICHELE M. LEONHART, U.S. DEPARTMENT OF JUSTICE re 18 Notice (Other), Notice (Other), Notice (Other), 17 Order,,,,, (Attachments: # 1 Notice of Intent to File Under Seal, # 2 Certification of Administrative Record, # 3 Privilege Log, # 4 Declaration, # 5 Exhibit A, # 6 Exhibit B, # 7 Exhibit C, # 8 Exhibit D, # 9 Exhibit E, # 10 Exhibit F, # 11 Exhibit G, # 12 Exhibit H, # 13 Exhibit I, # 14 Exhibit J)(Reeves, Clifford) (Entered: 02/24/2012)
387		21-1	DEA's Notice of Intent to File Admin Record Under Seal
388		21-2	DEA-Rannazzisi Certification of Admin Record

389		21-3	Privilege log for Cardinal Health
390		21-4	Declaration of Michele Leonhart (signed & filed 2-24-2012) (CAH_MDL_PRIORPROD_DEA12_00001553)
391		21-5	Attachment A to Declaration of Leonhart - Statement for the Record "Warning: The Growing Danger of Prescription Drug Diversion"
392		21-6	Attachment B to Declaration of Leonhart - Statement for the Record "Responding to the Prescription Drug Epidemic: Strategies For Reducing Abuse, Misuse, Diversion, and Fraud"
393		21-7	Attachment C to Declaration of Leonhart - Order to Show Cause and Immediate Suspension of Registration (Cardinal Health) 12/5/2007
394		21-8	Attachment D to Declaration of Leonhart - Order to Show Cause and Immediate Suspension of Registration (Cardinal Health) 11/28/2007
395		21-9	Attachment E to Declaration of Leonhart - Order to Show Cause and Immediate Suspension of Registration (Cardinal Health) 12/7/2007 (CAH_MDL_PRIORPROD_DEA12_00015225)
396		21-10	Attachment F to Declaration of Leonhart - Order to Show Cause (Cardinal Health) 1/30/2008
397		21-11	Attachment G to Declaration of Leonhart - Settlement and Release Agreement and Administrative Memorandum of Agreement 9/29/2008
398		21-12	Attachment H to Declaration of Leonhart - Order to Show Cause and Immediate Suspension of Registration (Cardinal Health) 2/2/2012
399		21-13	Attachment I to Declaration of Leonhart - CY 2011 Cardinal Sales to FL Pharmacies
400		21-14	Attachment J to Declaration of Leonhart - Cardinal Health Lakeland, FL - Oxycodone Sales to Displayed Pharmacies; Shown in Dosage Units
401	2/24/2012	22	NOTICE of Consent Motion to File Administrative Record Under Seal by DRUG ENFORCEMENT ADMINISTRATION, ERIC HIMPTON HOLDER, JR, MICHELE M. LEONHART, U.S. DEPARTMENT OF JUSTICE re 17 Order,,,,, 21 Notice (Other), Notice (Other), Notice (Other) (Attachments: # 1 Text of Proposed Order)(Reeves, Clifford) (Entered: 02/24/2012)
402	2/24/2012	23	MOTION for Leave to File Administrative Record Under Seal by DRUG ENFORCEMENT ADMINISTRATION, ERIC HIMPTON HOLDER, JR, MICHELE M. LEONHART, U.S. DEPARTMENT OF JUSTICE; (See docket entry no. 22 to view document) (td,) (Entered: 02/27/2012)

403	2/24/2012	24	SUPPLEMENTAL MEMORANDUM to re 17 Order,,,,, filed by DRUG ENFORCEMENT ADMINISTRATION, ERIC HIMPTON HOLDER, JR, MICHELE M. LEONHART, U.S. DEPARTMENT OF JUSTICE; (See docket entry no. 21 to view document) (td,) (Entered: 02/27/2012)
404	2/27/2012		MINUTE ORDER granting 23 Motion for Leave to File. For good cause shown, it is ORDERED that the defendants' Motion for Leave to File Under Seal is GRANTED. It is further ORDERED that the administrative record shall remain SEALED pending further order of the Court. Signed by Judge Reggie B. Walton on 2-27-12 (lcrbw3). (Entered: 02/27/2012)
405	2/27/2012	25	Unopposed MOTION for Leave to File Supplemental Memorandum by CARDINAL HEALTH, INC. (Attachments: # 1 Exhibit Proposed Supplemental Memorandum, # 2 Text of Proposed Order)(Moss, Randolph) (Entered: 02/27/2012)
406		25-1	CAH's Supp. Memo ISO Mtn for Prelim Injunction (2-27-2012) (CAH_MDL_PRIORPROD_DEA12_00015234)
407		25-2	[Proposed] Order (CAH_MDL_PRIORPROD_DEA12_00015238)
408	2/27/2012	26	(SEALED).....ADMINISTRATIVE RECORD by DRUG ENFORCEMENT ADMINISTRATION, ERIC HIMPTON HOLDER, JR, MICHELE M. LEONHART, U.S. DEPARTMENT OF JUSTICE. (td,) (Entered: 02/28/2012)
409	2/29/2012		MINUTE ORDER granting 25 Motion for Leave to File. For good cause shown, it is ORDERED that Plaintiff Cardinal Health, Inc.'s Unopposed Motion for Leave to File Supplemental Memorandum is GRANTED. It is further ORDERED that the proposed supplemental memorandum [ECF No. 25-1] submitted as an exhibit to the plaintiff's motion is deemed FILED as of today. Signed by Judge Reggie B. Walton on 2-29-12 (lcrbw3). (Entered: 02/29/2012)

410	2/29/2012	27	ORDER denying 5 Motion for Preliminary Injunction. In accordance with the oral rulings issued by the Court at the conclusion of the hearing held on February 29, 2012, as well as the reasons that will be set forth in a memorandum opinion to be issued by the Court forthwith, it is ORDERED that the plaintiff's motion for a preliminary injunction is DENIED. It is further ORDERED that the temporary restraining order entered by this Court on February 3, 2012, is hereby DISSOLVED. It is further ORDERED that in accordance with an agreement of the parties represented to the Court by counsel, Cardinal Health's drug distribution facility in Lakeland, Florida (Lakeland Facility) may continue to fill orders for controlled substances for all non-retail customers until 6:00 p.m. EST on March 1, 2012. All orders for controlled substances for retail pharmacy customers must be discontinued effective immediately, unless the order has already been picked and put on a truck for delivery. Furthermore, prior to 6:00 p.m. EST on March 1, 2012, the Lakeland Facility may transfer controlled substance inventory from the Lakeland Facility to other Cardinal Health distribution centers. Signed by Judge Reggie B. Walton on 2-29-12. (lcrbw3,) (Entered: 02/29/2012)
411	2/29/2012	28	NOTICE OF INTERLOCUTORY APPEAL as to 27 Order on Motion for Preliminary Injunction by CARDINAL HEALTH, INC.. Filing fee \$ 455, receipt number 4616046382. Fee Status: Fee Paid. Parties have been notified. (jf,) (Entered: 03/01/2012)
412	2/29/2012		Minute Entry for proceedings held before Judge Reggie B. Walton: Motion Hearing held on 2/29/2012 re 5 MOTION for Preliminary Injunction filed by CARDINAL HEALTH, INC.. (Court Reporter Cathryn Jones.) (mpt) (Entered: 03/01/2012)
413	2/29/2012	30	SUPPLEMENTAL MEMORANDUM to re 5 MOTION for Preliminary Injunction filed by CARDINAL HEALTH, INC.. (td,) (Entered: 03/01/2012)
414	3/1/2012	29	Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid this date re 28 Notice of Interlocutory Appeal. (jf,) (Entered: 03/01/2012)

415	3/6/2012	31	<p>TRANSCRIPT OF PROCEEDINGS before Judge Reggie B. Walton held on February 29, 2012; Page Numbers: 1 - 90. Court Reporter/Transcriber Cathryn Jones, Telephone number 202 354-3246, Court Reporter Email Address : cathryjns1@aol.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 3/27/2012. Redacted Transcript Deadline set for 4/6/2012. Release of Transcript Restriction set for 6/4/2012.(Jones, Cathryn) (Entered: 03/06/2012)</p>
416	3/7/2012	32	<p>MEMORANDUM OPINION. The attached memorandum opinion memorializes the oral rulings issued by the Court at the hearings held on February 13 and February 29, 2012, and explains further the reasons for the Court's remand to the DEA as well as its denial of Cardinal's motion for a preliminary injunction. Signed by Judge Reggie B. Walton on 3-7-12 (lcrbw3). (Entered: 03/07/2012)</p>
417	3/7/2012	33	<p>Supplemental Record transmitting MEMORANDUM OPINION filed 3/7/12 to US Court of Appeals (td,) (Entered: 03/07/2012)</p>
418	3/7/2012		<p>MINUTE ORDER. In view of the administrative record that remains under seal in this action, it is ORDERED that on or before March 16, 2012, the plaintiff shall file with the Court, under seal, an explanation identifying those parts of the administrative record that it wishes to remain sealed and the basis for its sealing request. Signed by Judge Reggie B. Walton on 3-7-12 (lcrbw3). (Entered: 03/07/2012)</p>
419	3/7/2012	34	<p>RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 2/7/2012. (Boynton, Brian) (Entered: 03/07/2012)</p>
420	3/7/2012	35	<p>RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF JUSTICE served on 2/7/2012 (Boynton, Brian) (Entered: 03/07/2012)</p>

421	3/7/2012	36	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. MICHELE M. LEONHART served on 2/7/2012 (Boynton, Brian) (Entered: 03/07/2012)
422	3/7/2012	37	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DRUG ENFORCEMENT ADMINISTRATION served on 2/7/2012 (Boynton, Brian) (Entered: 03/07/2012)
423	3/7/2012	38	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 2/6/2012. Answer due for ALL FEDERAL DEFENDANTS by 4/6/2012. (Boynton, Brian) (Entered: 03/07/2012)
424	3/7/2012		Set/Reset Deadlines: Plaintiff's response, under seal, to the Minute Order entered on 3/7/2012 due by 3/16/2012. (tg,) (Entered: 03/07/2012)
425	3/16/2012	39	NOTICE of Filing Under Seal by CARDINAL HEALTH, INC. (Moss, Randolph) (Entered: 03/16/2012)
426	3/16/2012	40	CERTIFICATE OF SERVICE by CARDINAL HEALTH, INC. re: Response To Court Order of March 7, 2012 (filed under seal). (Moss, Randolph) (Entered: 03/16/2012)
427	3/16/2012	41	RESPONSE TO MINUTE ORDER OF THE COURT filed on 03/07/2012, filed by CARDINAL HEALTH, INC.. (FILED UNDER SEAL) (jf,) (Additional attachment(s) added on 3/20/2012: # 1 Exhibit 1) (jf,). (Entered: 03/20/2012)
428	4/4/2012		MINUTE ORDER. In view of the plaintiff's pending appeal before the District of Columbia Circuit, it is ORDERED that this case is ADMINISTRATIVELY CLOSED pending further order of the Court. Signed by Judge Reggie B. Walton on 4-4-12. (Entered: 04/04/2012)

429	4/11/2012	42	<p>TRANSCRIPT OF PROCEEDINGS before Judge Reggie B. Walton held on February 13, 2012; Page Numbers: 1 - 32. Court Reporter/Transcriber Cathryn Jones, Telephone number 202 354-3246, Court Reporter Email Address : cathryjns1@aol.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 5/2/2012. Redacted Transcript Deadline set for 5/12/2012. Release of Transcript Restriction set for 7/10/2012.(Jones, Cathryn) (Entered: 04/11/2012)</p>
430	4/23/2012	43	<p>NOTICE OF WITHDRAWAL OF APPEARANCE as to DRUG ENFORCEMENT ADMINISTRATION, ERIC HIMPTON HOLDER, JR, MICHELE M. LEONHART, U.S. DEPARTMENT OF JUSTICE. Attorney Laura Eddleman Heim terminated. (Heim, Laura) (Entered: 04/23/2012)</p>
431	5/15/2012	44	<p>NOTICE of Voluntary Dismissal by CARDINAL HEALTH, INC. (Boynton, Brian) (Entered: 05/15/2012)</p>
432	5/15/2012		<p>MINUTE ORDER. Pursuant to the plaintiff's Notice of Voluntary Dismissal 44 , it is ORDERED that this case is CLOSED. It is further ORDERED that all pending motions are DENIED as moot. Signed by Judge Reggie B. Walton on 5-15-12 (lcrbw3). (Entered: 05/15/2012)</p>
433	5/24/2012	45	<p>MANDATE of USCA (certified copy) as to 28 Notice of Interlocutory Appeal filed by CARDINAL HEALTH, INC. ; ORDERED that the motion be granted, and this case is hereby dismissed. USCA Case Number 12-5061. (ls,) (Entered: 05/25/2012)</p>

434			<p>WITHDRAWN PURSUANT TO NOTICE FILED 7/10/2019.....</p> <p>MOTION to Intervene and Contingent Application for Order to Show Cause, MOTION to Unseal Document 26 Administrative Record by Drug Enforcement Administration by Madison Miller, Joseph Poppell (Attachments: # 1 Memorandum in Support Memorandum of Law, # 2 Text of Proposed Order Proposed Order)(Doherty, Ronan). Added MOTION for Order to Show Cause on 5/20/2019 (ztd). Modified on 7/12/2019 (znmw). (Entered: 05/20/2019)</p>
435	5/21/2019	47	<p>MOTION for Leave to Appear Pro Hac Vice :Attorney Name- John E. Floyd, :Firm- Bondurant Mixson & Elmore, LP, :Address- 1201 W. Peachtree Street, NW, Ste. 3900, Atlanta, Georgia 30309. Phone No. - (404) 881-4159. Fax No. - (404) 881-4111 Filing fee \$ 100, receipt number 0090-6137553. Fee Status: Fee Paid. by Madison Miller, Joseph Poppell (Attachments: # 1 Declaration of John E. Floyd, # 2 Text of Proposed Order Proposed Order Granting Pro Hac Vice Application of John E. Floyd)(Doherty, Ronan) (Entered: 05/21/2019)</p>
436	5/21/2019	48	<p>MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Stephen M. Premo, :Firm- Madel PA, :Address- 800 Pence Building, 800 Hennepin Avenue, Minneapolis, Minnesota 55403. Phone No. - (612) 605-0630. Fax No. - (612) 326-9990 Filing fee \$ 100, receipt number 0090-6137614. Fee Status: Fee Paid. by Madison Miller, Joseph Poppell (Attachments: # 1 Declaration in Support of Motion for Pro Hac Vice Admission of Stephen M. Premo, # 2 Text of Proposed Order Granting Pro Hac Vice Application of Stephen M. Premo)(Doherty, Ronan) (Entered: 05/21/2019)</p>
437	6/13/2019	49	<p>Joint MOTION for Extension of Time to File Response/Reply as to 46 MOTION to Intervene and Contingent Application for Order to Show Cause MOTION to Unseal Document 26 Administrative Record by Drug Enforcement Administration MOTION for Order to Show Cause by DRUG ENFORCEMENT ADMINISTRATION, ERIC H. HOLDER, JR, MICHELLE M. LEONHART, U.S. DEPARTMENT OF JUSTICE (Attachments: # 1 Text of Proposed Order)(Thorp, Galen) (Entered: 06/13/2019)</p>
438	6/13/2019	50	<p>NOTICE OF SUBSTITUTION OF COUNSEL by Galen Nicholas Thorp on behalf of All Defendants Substituting for attorney Clifford Lee Reeves, II (Thorp, Galen) (Entered: 06/13/2019)</p>

439	6/13/2019		MINUTE ORDER. The Court having considered the proposed intervenors' 47 Motion for Admission Pro Hac Vice of John E. Floyd and 48 Motion for Admission Pro Hac Vice of Stephen M. Premo, and it appearing to the Court that the attorneys referenced therein meet the requirements for pro hac vice admission under this Court's rules, it is hereby ORDERED that the motions are GRANTED. It is further ORDERED that John E. Floyd, Bondurant Mixson & Elmore, LLP, One Atlantic Center, Suite 3900, 1201 West Peachtree Street, N.W., Atlanta, GA 30309-3417, and Stephen M. Premo, MADEL PA, 800 Pence Building, 800 Hennepin Avenue, Minneapolis, MN 55403, are ADMITTED to practice before the Court pro hac vice. Signed by Judge Reggie B. Walton on June 13, 2019. (lcrbw2) (Entered: 06/13/2019)
440	6/13/2019		MINUTE ORDER. Upon consideration of the parties' 49 Joint Motion for Extension of Time to Respond to Intervention Motion, and for good cause shown, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that, on or before July 3, 2019, the plaintiff and the defendants shall respond to the proposed intervenors' motion to intervene and contingent application for an order to show cause. Signed by Judge Reggie B. Walton on June 13, 2019. (lcrbw2) (Entered: 06/13/2019)
441	6/13/2019		Set/Reset Deadlines: plaintiff and the defendants shall respond to the proposed intervenors' motion to intervene and contingent application for an order to show cause by 7/3/2019 (hs) (Entered: 06/13/2019)
442	6/26/2019	51	NOTICE of Appearance by Steven M. Pyser on behalf of CARDINAL HEALTH, INC. (Pyser, Steven) (Entered: 06/25/2019)
443	6/26/2019	52	ENTERED IN ERROR.....Joint MOTION to Clarify re Order on Motion for Leave to File, Sealing Administrative Record by DRUG ENFORCEMENT ADMINISTRATION, ERIC H. HOLDER, JR, MICHELLE M. LEONHART, U.S. DEPARTMENT OF JUSTICE (Attachments: # 1 Text of Proposed Order)(Thorp, Galen); Modified on 6/27/2019 (ztth). (Entered: 06/26/2019)
444	6/26/2019	53	Joint MOTION to Clarify re Order on Motion for Leave to File, Sealing Administrative Record [CORRECTED] by DRUG ENFORCEMENT ADMINISTRATION, ERIC H. HOLDER, JR, MICHELLE M. LEONHART, U.S. DEPARTMENT OF JUSTICE (Attachments: # 1 Text of Proposed Order)(Thorp, Galen) (Entered: 06/26/2019)

445	6/26/2019	54	Joint MOTION for Extension of Time to File Response/Reply as to 46 MOTION to Intervene and Contingent Application for Order to Show Cause MOTION to Unseal Document 26 Administrative Record by Drug Enforcement Administration MOTION for Order to Show Cause by DRUG ENFORCEMENT ADMINISTRATION, ERIC H. HOLDER, JR, MICHELLE M. LEONHART, U.S. DEPARTMENT OF JUSTICE (Attachments: # 1 Text of Proposed Order)(Thorp, Galen) (Entered: 06/26/2019)
446	6/27/2019		NOTICE OF CORRECTED DOCKET ENTRY: re 52 Joint MOTION to Clarify re Order on Motion for Leave to File, Sealing Administrative Record was entered in error. Said pleading was refiled by counsel as docket entry 53 . (ztth) (Entered: 06/27/2019)
447	7/1/2019		MINUTE ORDER. Upon consideration of the parties' 54 Joint Motion for Second Extension of Time to Respond to Motion to Intervene, and for good cause shown, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that, on or before July 10, 2019, the plaintiff and the defendants shall respond to the proposed intervenors' motion to intervene and contingent application for an order to show cause. Signed by Judge Reggie B. Walton on July 1, 2019. (lcrbw2) (Entered: 07/01/2019)
448	7/1/2019		MINUTE ORDER. Upon consideration of the 53 Joint Motion to Clarify Order Sealing Administrative Record, and for good cause shown, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the Court's February 27, 2012 Minute Order does not restrict the parties from voluntarily disclosing their own records in other matters, including the versions of documents compiled and Bates-numbered as the administrative record in this case. It is further ORDERED that the 52 Joint Motion to Clarify Order Sealing Administrative Record is DENIED AS MOOT. Signed by Judge Reggie B. Walton on July 1, 2019. (lcrbw2) (Entered: 07/01/2019)
449	7/10/2019	55	NOTICE OF WITHDRAWAL OF MOTION by MADISON MILLER, JOSEPH POPPELL re 46 MOTION to Intervene and Contingent Application for Order to Show Cause MOTION to Unseal Document 26 Administrative Record by Drug Enforcement Administration MOTION for Order to Show Cause (Doherty, Ronan) (Entered: 07/10/2019)

450	7/11/2019	MINUTE ORDER. In light of the proposed intervenors' 55 Notice of Withdrawal of Motion, it is hereby ORDERED that the 46 Proposed Intervenors' Notice of Motion and Motion to Intervene and Contingent Application for an Order to Show Cause is DENIED AS MOOT. Signed by Judge Reggie B. Walton on July 11, 2019. (lcrbw2) (Entered: 07/11/2019)
-----	-----------	---